

MINUTES OF THE SPECIAL CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JULY 31, 2006, AT 11:30 A.M., AT THE ALVIN YORK BANDY ADMINISTRATION COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, CHAIRMAN; DANA REINBOLDT, VICE-CHAIRMAN; ROBERT BELMAN; PATRICIA HEALY; NANETTE KIDBY; JOHN LEDOUX; AND DOREEN PHILLIPS. SUPERINTENDENT JEAN S. MURRAY AND CLERK OF THE BOARD CATHY TORKOS WERE ALSO PRESENT.

The Chairman called the meeting to order.

APPROVAL OF AGENDA – APPROVED AS PRESENTED

MOTION MADE BY JOHN LEDOUX AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

Virginia Public School Authority (VPSA) Fall 2006 Bond Sale Application and Resolution – ACTION TAKEN AFTER CLOSED SESSION

It was the consensus of the School Board to take action on this item until after the Closed Session portion to allow staff to consult with counsel to clarify the submission process of the VPSA application.

CLOSED SESSION

Motion: Robert Belman

Second: Doreen Phillips

Pursuant to Section 2.2-3711 (A) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s):

To discuss the Superintendent's evaluation, as authorized by Section 2.2-3711(A)(1) of the Code of Virginia.

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

The School Board reconvened into open session.

Certification of Closed Meeting

Whereas, The Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by

this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, Therefore, Be It Resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Robert Belman

Second: Nanette Kidby

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FALL 2006 BOND SALE APPLICATION AND RESOLUTION (#R06-010) – APPROVED

MOTION MADE BY ROBERT BELMAN AND SECONDED BY NANETTE KIDBY THAT THE SCHOOL BOARD ADOPT THE RESOLUTION (#R06-010), AS PRESENTED, AUTHORIZING AN APPLICATION TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FOR THE SALE OF BONDS IN AN AMOUNT NOT TO EXCEED \$6,375,000.00 TO FINANCE SCHOOL PROJECTS AS DELINEATED IN THE RESOLUTION. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

SUPERINTENDENT'S APPOINTMENT AND CONTRACT DATED JULY 13, 2005, TERMINATED

MOTION MADE BY ROBERT BELMAN AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD TERMINATE ITS APPOINTMENT OF, AND ITS CONTRACT WITH, JEAN MURRAY EFFECTIVE IMMEDIATELY PURSUANT TO THE NEXT TO THE LAST PARAGRAPH OF SECTION X OF THE CONTRACT WITH JEAN MURRAY DATED JULY 13, 2005. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. BELMAN, MS. HEALY, MS. KIDBY, AND MS. PHILLIPS. VOTING IN OPPOSITION WERE MS. REINBOLDT AND DR. LEDOUX. MOTION PASSED BY A VOTE OF 5-2.

RECESS

The School Board recessed at this time to attend a Workshop on Legal Issues of IDEIA with Kathy Mehfood. Since the purpose of this meeting was to receive instruction, no minutes were required of this meeting.

Superintendent Murray left the meeting at this time.

RECONVENE

The School Board reconvened at 2:45 p.m.

CHAIRMAN ED SULLIVAN TO APPOINT INTERIM SUPERINTENDENT

MOTION MADE BY PATRICIA HEALY AND SECONDED BY NANETTE KIDBY THAT THE SCHOOL BOARD AUTHORIZE CHAIRMAN ED SULLIVAN TO MAKE THE INTERIM APPOINTMENT FOR SUPERINTENDENT. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

The offer would be made to Assistant Superintendent of Support Services André Nougaret. If Mr. Nougaret declines, the offer then would be made to the Assistant Superintendent for Instruction Andrea Bengier.

ADJOURNMENT

The Chairman adjourned the meeting at 3:00 p.m.